

# LAKE POINT IMPROVEMENT DISTRICT

## Resolution 2011-1

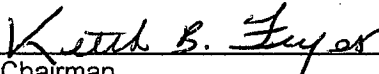
Utah Code Section 20A-1-206(3) U.C.A. of the Utah Election Code provides for the cancellation of an election required pursuant to the provisions of Section 17B-1-306 U.C.A., if:

- (i) Any local district officers are elected in an at-large election, and the number of local district officer candidates for the at-large local district offices, including eligible write-in candidates under section 20A-9-601, does not exceed the number of open, at-large ballot district offices for which the candidates have filed;
- (ii) There are not other local district ballot propositions
- (iii) The local district board of trustees not later than 20 days before the day of the scheduled election, adopts a resolution that cancels the election and certifies that:
  - (I) each local officer candidate is:
    - Unopposed; or
    - A candidate for an at-large local district office for which the number of candidates does not exceed the number of open at-large local district offices; and
  - (ii) a candidate described in subsection (3) (e)(i) is considered to be elected to office.

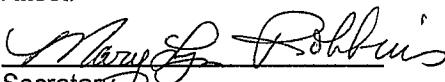
**NOW, THEREFORE, be it hereby resolved** by the Board of Trustees of the Lake Point Improvement District (the "Trustees") as follows:

1. The Trustees certifies that:
  - (a) Keith Fryer is the only eligible candidate who filed for election in an open at-large District office scheduled to be filled at the November general election, and there are no eligible write in candidates under Section 20A-9-601.
  - (b) Keith Fryer is, therefore, considered to be elected to said office, and
  - (c) There are not other local district ballot propositions.
2. The Trustees hereby cancels the local election in accordance with subsection (3) and gives notice that the election is cancelled by posting notice:
  - (a) on the Statewide Electronic Voter information Website as described in Section 20A-7-801 for 15 consecutive days before the day of the scheduled election;
  - (b) at least twice in the *Tooele Transcript Bulletin* before the day of the scheduled election; and
  - (c) in at least three conspicuous places with in the boundaries of the local district at least 10 days before the day of the scheduled election.
3. This resolution is take effect immediately and District Trustees are instructed to proceed in compliance with the provisions of Section 2.

**Adopted** by the Lake Point Improvement District Board of Trustees this 13<sup>th</sup> day of October 2011.

  
Chairman  
Lake Point Board of Trustees

Attest:

  
Secretary